

**CHARGES AND PENALTIES****May 17, 2022**

SEAN F. McAVOY, CLERK

**CASE NAME:** KARLA LETICIA PADILLA-REYNA **CASE NO.** 1:22-CR-2059-MKD-1TOTAL # OF COUNTS: 7 ☒ FELONY ☐ MISDEMEANOR ☐ PETTY OFFENSE

Count	Statute	Description of Offense	Penalty
1-4	18 U.S.C. § 1343	Wire Fraud	Not more than 20 years imprisonment; and/or \$250,000 fine; not more than 3 years of supervised release; a \$100 special penalty assessment
5-7	18 U.S.C. § 287	False, Fictitious, or Fraudulent Claims	Not more than 5 years imprisonment; and/or \$250,000 fine; not more than 3 years of supervised release; a \$100 special penalty assessment
	18 U.S.C. § 981 28 U.S.C. § 2461	Forfeiture Allegations	